

# Board Meeting – Special Session

## *A G E N D A*

- ◆ 6:00 p.m. – Call to Order
- ◆ 6:02 p.m. – Executive Session
- ◆ 6:35 p.m. – Action if any from Executive Session
- ◆ 6:45 p.m. – Work Session for the Charter Fidelity Monitoring Instrument
- ◆ 7:45 p.m. - Adjourn

**March 6<sup>th</sup>, 2015**

**6:00 p.m.**

**Merit College  
Preparatory Academy**

